

Madeline Island Public Library
Library Board Meeting
Official Minutes of Jan. 9, 2012
6:10 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente'

PRESENT: Elizabeth Ellis, Kimberly Jones, Ludlow North, Cynthia Banner, Becky Hogan, Connie Ross & Seri Demorest.

ABSENT: ~

PUBLIC COMMENT: ~

MINUTES: Motion to approve minutes with changes from Warren Anderson to Warren Nelson by Ludlow, 2nd by Becky. Motion to approve minutes from Special Board Meeting – Dec. 19th by Elizabeth Ellis, 2nd by Cynthia.

BILLS:

Dept. of Public Instruction	50.00	Cricket	28.95
Amazon	878.25	Zones	1,416.37
Hot Rod Mag.	14.97	WI Taxpayer Alliance	13.97
Architectural Digest	39.95	Coastal Living	19.97
Country Gardens	19.97	NWLS	5,544.15
Baker/Taylor	110.47	Demco	67.98
Norvado	189.52	Bayfield Lumber	340.58
Pringle's Refridge/Heating	905.08	Cheq. Theater Assoc.	108.00
Wal-Mart	6.31	Okay Computer Repair	90.00
Woods Hall Craft Shop	24.00	Feature Film for Families	16.90
Quill	194.30	Target	70.20

Motion to approve payment of bills as presented by Kimberly, 2nd by Ludlow. Motion to approve minutes from Special Board Meeting – Dec. 19th by Elizabeth Ellis, 2nd by Cynthia.

STRATEGIC PLAN: Board agrees that we should keep Jim Patterson, [our library liaison] "in the loop" will send him minutes from meetings, schedule of events, all e-correspondences. We will increase Saturday hours – 10:00 ~ 3:00. Board members, please take a look at the volunteer coordinator description again, Elizabeth will re-send to all, go over this at next month's meeting.

TREASURER'S REPORT: Barb has asked that we break down the \$14,208.00 on our worksheet, also the \$7,000. Ask the Ferry Lines for a print out for 2011. Motion to approve treasurer's report by Ludlow, 2nd by Becky.

BUDGET: All's well with the elevator line item [\$400.00]. Motion by Ludlow to approve the budget 2nd by Becky.

FUNDS / COUNTY FUNDING: To date we have received \$3,021.84 from the Fitzgerald book sale through Richard Avol. Return \$1,200. to our general fund, the remainder will go into the Art Purchase Fund. Board members are encouraged to talk up and get the word out about the Art Purchase for 2012. Connie sent in a grant to the Mead Witter Foundation for furniture and large print, a total of \$5,000.

BUILDING MAINTENANCE / IMPROVEMENTS: Connie will ask Tom Ketchum [Insurance agent] to come over and fill us in on what we should do to properly protect and insure our collection and building. Make an inventory video of the library's contents and collections for insurance documentation. New furnace is working GREAT.

COLLECTIONS: Margaretta, ask her again about the cataloging project, Cynthia will be happy to help.

POLICIES: Becky will go over the policies & check for updates. Kimberly and Connie signed the Merlin Compliance.

PROGRAMS & ACTIVITIES: This year's Ski program - who knows? Will try for February 3rd. Connie will try to organize a family game night> Cora, Alexis, Kaytie are interested, Ludlow is willing to chaperone. Next performance at Stage North will be The Mousetrap.

PROMOTION & ADVERTISING: The suggestions clipboards are ready & available. Ask Sarah Schram to add our purchase blurb for the Owl painting at her show at the Black Cat. The marquee will be placed in the front lawn this spring.

PERSONNEL/BOARD MEMBERS: Connie will take care of getting re-certified. Connie will turn in her self-evaluation before Jan. 14th. Director's review will be on Sat. Jan. 21st at 1:00pm. This meeting will be posted as closed session.

OTHER BUSINESS: Nothing to report.

Motion to adjourn by Elizabeth, 2nd by Kimberly

Meeting adjourned 8:16.

Respectfully submitted by Seri Demorest.